



འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་།

Bhutan National Bank

PROXY FORM

Bhutan National Bank Limited

I.....(Name) of being a shareholder of the above-named
Company hereby appoint

Mr/Mrs/Ms.....of.....(Address)

as my proxy to vote for me, on my behalf at the annual general meeting/extra-ordinary general
meeting of the Company to be held on theyear..... month day
and at any adjournment thereof.

I hold..... (number of shares) of Nu. 10 each in the Company.

Signed this.....Year..... month..... day

Signature of the Shareholder with the legal stamp